

**Corrections Officer Retirement Plan  
Maricopa County Sheriff's Office  
Phoenix, Arizona  
Regular Board Meeting Agenda  
(A.R.S. §38-893)  
September 4, 2018 – 11:30am**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

**1. Call to Order**

Roll call, announces members appearing telephonically, and determine quorum

**2. Approval of the Regular and Executive Meeting Minutes from the August 7, 2018 Meeting:**

Discussion and possible action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-6. The Board will take action on these items in open session.

**3. Discussion and possible action regarding receipt of Normal Disability Retirement Application for Detention Officer Clara P. Torres Rojas.**

**4. Approval for Normal Retirement:**

- a. Effective August 17, 2018 for Richard Kabel, who elected to retire in the monthly amount of \$3,571.40.
- b. Effective September 2, 2018 for Noel Leonard, who elected to retire in the monthly amount of \$3,392.68.

**5. Approval for Reverse Deferred Retirement Option Plan:**

- a. Effective 8/30/2018, for Emilio Rodriguez, who elected to reverse DROP to 9/1/2016 and retire in the monthly amount of \$3,590.84.

**6. Applications for Membership:**

**a. Effective August 13, 2018:**

- i. Markanthony Fernandez
- ii. Mark Gardea
- iii. Cameron Haag
- iv. Elizabeth Hernandez

**b. Effective August 20, 2018**

- i. Pablo Gonzalez

**c. Effective August 27, 2018**

- i. Lucas Berinson
- ii. David Kim – notation of pre-existing condition
- iii. Michael Papp
- iv. Jeremy Roti

**d. Effective September 4, 2018**

- i. Annaliese Dorame
- ii. Raymond Knowlton
- iii. Michael Nigusse
- iv. Alani Latu

**7. Call to the Public: (Please limit comments to 2 to 3 minutes)**

**8. Future Meeting Dates and Times:**

Next scheduled meeting date and time is October 8, 2018 at 11:30 a.m.